

**Agenda for Council Meeting
Harrisburg City Council
Council Room, City Hall
110 E. Locust Street
Harrisburg, Illinois 62946
February 17, 2022
6:00 p.m.**

Prayer and Pledge of Allegiance: Jerry Wells, Dorrisville Social Brethren Church

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Consent Agenda

All matters under "Consent Agenda" are considered to be routine and will be entered by one motion. Unless requested by a Council Member or citizen, there will be no separate discussion on these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

Minutes:

1. Regular Meeting Minutes – January 20, 2022
2. Special Meeting Minutes – January 26, 2022
3. No Meeting on February 03, 2022 due to weather – No Minutes

Financial:

1. Check Register and Warrant Report – January 2022
2. Earth Services - \$113,500.00 - #20220120-1 – TIF
3. E.T. Simonds - \$17,205.59 – Mill St./Ogara St. Pay Estimate #3

Miscellaneous:

1. Ryan Pate – Relinquish Lake Lot – Southeast Addition, Lot 2
2. Jacob Palmer - Relinquish Lake Lot – Southeast Addition, Lot 5

Public Comments in Accordance with Ordinance 1813

Old Business:

1. Release Mobile Home Damage Deposit – Jarrett & Ashley Gifford
2. Open Sealed Bids – Police Building Extension
3. Fire Chief Gunning – EMT Classes/Billing
4. ICJIA Closeout
5. Justin Dartt – Audit Update
6. Roth Clayton - Business Development Project

New Business:

1. Brown and Roberts, Inc. – Supplemental Resolution for Mill/Ogara St.
2. SIRPDC – Ordinance Amending Territory of Saline Co. Enterprise Zone
3. SIRPDC – Amendment to Intergovernmental Agreement
4. SIRPDC – Authorize Mayor McPeck to Sign Applicant Certification
5. Proposal for Services – SIH - Pre-Employment Physical/Drug Screen
6. Environmental & Associates, LLC Quote – 1 E. Poplar Street Project

Administrative Reports:

Accounts and Finances Commissioner Ron Morse:

Public Safety Commissioner Raymond Gunning:

1. Merit Board – New Hire(s) Recommendation

Water/Sewer, Flood Control Commissioner Roger Angelly:

Streets and Public Improvements, Public Property Commissioner Rupert Johnson:

1. City Hall Repairs - TIF
2. Cemetery/Harrisburg Lake Budget
3. New Hire – Public Property
4. New Hire – Harrisburg Lake

Mayor John McPeck:

1. Video Gaming Terminals Ordinance – Maximum Number
2. Street Name Change - Rick Lane Drive

Executive Session: